



CIN No. L65993TN2002PLC065402

The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jee Jee Bhoy Towers
Dalal Street Mumbai 400 001

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting of Mediaone Global Entertainment India Limited held on 31.07.2020

Ref: Clause 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to clause 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are pleased to inform you that the Board of Directors at its meeting held to-day (31.07.2020) which commenced at 3:00 PM and concluded at 04:45PM have considered and approved the followings:

- 1-. The Board has approved and taken on record the Standalone audited Financial Results made in IND AS FORMAT for the quarter and year ended 31.03.2020 along with Audit Report issued by the Statutory Auditor of the Company and Statement of Assets and liabilities as on 31<sup>st</sup> March 2020.
- 2. The board has recommended for conversion of loans and advances in to shares and same will be approved by the consent of shareholders through postal ballot.

This is for information & records.

Thanking you

Yours faithfully

MENT LTE

Saraswathy Gopalan

Director

Director

## MEDIAONE GLOBAL ENETRTAINMENT LIMITED

Flat No.32, Mataji Complex, Old No.1/38, New No. 1/28, 1st Lane, Waller's Road, Chennai 600002

## AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2020

Rupees in Lacs

		Rupees in Lacs				
		STANDALONE				
Sno	Particulars	Three Months Ended		Year Ended		
		31-03-2020	31-12-2019	31-03-2019	31-03-2020	31-03-2019
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
	DEVENUE FROM ORFRATIONS (CROSS)	(Addited)	(Ollaudited)	(Addited)	(Addited)	(Addited)
1	REVENUE FROM OPERATIONS (GROSS)		-			
	Revenue From operations (Net)  1) Exhibition	2.75	3.00	7.99	11.75	24.03
	2) Distribution	2.75	5.00	7.33	11./5	24.03
	3) Production		<del>-</del>		-	
11	Other Income	-		(0.10)		0.01
111		2.75	2.00	7.89	11.75	24.04
IV	Total Income (I+II) EXPENSES	2.75	3.00	7.89	11./5	24.04
10	1) Exhibition					
	Cost of materials consumed				-	
	Purchases of Stock-in-Trade	-			-	
	Purchases of Stock-III-Trade	-		-	-	
	Changes in inventories of finished goods, Stock-in -Trade and workin-progress	457.88	457.88	, -	1,831.53	-
	Employee benefits expense	(15.11)	9.87	19.32	14.58	54.39
	Finance costs	25.60	0.06	0.01	26.28	0.14
	Depreciation and amortization expenses	159.37	159.37	222.04	637.50	641.40
	2) Distribution					
	Cost of materials consumed	-	-	-	-	-
	Purchases of Stock-in-Trade	-	-	-	-	-
	Changes in inventories of finished goods, Stock-in -Trade and workin-progress					-
	Employee benefits expense	-	-	-	-	-
	Finance costs	-	-	-	-	-
	Depreciation and amortization expenses	-	-	-	-	-
	3) Production					
	Cost of materials consumed	=	-			
	Purchases of Stock-in-Trade	-	-			
	Changes in inventories of finished goods, Stock-in -Trade and workin-progress	-	-			
	Employee benefits expense	-	-	-	-	-
	Finance costs				-	
	Depreciation and amortization expenses	-	-	-	-	-
	Other expenses					
	1) Exhibition					
	i) Power, Fuel and Water	1.09	-	0.04	1.09	1.05
	ii) Others	225.01	13.55	10.20	255.66	62.92
	2) Distribution					
	i) Power, Fuel and Water	-	-	-	-	-
	ii) Others	-	-	-	-	-
	3) Production					
	i) Power, Fuel and Water	-	-	-	-	-
	ii) Others	-	-		-	
	Total expenses (IV)	853.84	640.73	251.61	2,766.63	759.90

Seeswally

		STANDALONE				
Sno	Particulars	Three Months Ended Year Ended			Ended	
		31-03-2020	31-12-2019	31-03-2019	31-03-2020	31-03-2019
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
٧	Profit/(loss) before Interest and Depriciation (EBITDA) (III-IV)	(851.09)	(637.73)	(243.72)	(2,754.89)	(735.86)
VI	Exceptional Items	-	-	-	-	-
VII	Profit/ (loss) before exceptions items and tax(V-VI)	(851.09)	(637.73)	(243.72)	(2,754.89)	(735.86)
VIII	Tax Expense:					
	(1) Current tax	-	-	-	-	-
	(2) Deferred tax	-	-	-	-	-
IX	Net Profit (Loss) for the period from continuing operations (VII-VIII)	(851.09)	(637.73)	(243.72)	(2,754.89)	(735.86)
Χ	Share of Profit/(loss) of Joind Venture	-	-	-	-	-
ΧI	Non Controlling Interest	-	-	-	-	-
XII	Net Profit/(loss) after Taxes and Share of Gain / (Loss of Joint Venture and Non Controlling Interest (IX+X+XI)	(851.09)	(637.73)	(243.72)	(2,754.89)	(735.86)
XIII	Other Comprehensive Income					
	(i) Re-Measurement Gain/(Loss) On Defined Benefit Plans	-	-	-	-	-
	(ii) Tax on (i) above	) <b>=</b> :	-	-	-	-
	(iii) Equity Instruments Through Others Comprehensive Income	-	-	-	-	-
	(iv) Tax on (iii) above	-	-	-	-	-
XIV	Total Comprehensive Income for the period (XII+XIII) after Tax	(851.09)	(637.73)	(243.72)	(2,754.89)	(735.86
XV	Paid - up equity shareCapital (Face Value Rs.10/-):	147.20	147.20	147.20	147.20	147.20
XVI	Other Equity	(4,271.63)	(1,790.75)	(1,790.75)	(4,271.63)	(1,790.75
XVII	Earnings per share (In Rs.10/ Share) (EPS for the Quarters ar not annualised)					
	(1)Basic	(5.78)	(4.33)	(1.66)	(18.72)	(5.00
	(2) Diluted	(5.78)	(4.33)	(1.66)	(18.72)	(5.00

#### NOTES

- 1. The above financial results (Standalone) of the Company were reviewed the Audit Committee and approved by the Board of Directors at their meeting held on **July 31, 2020** respectively. In terms of SEBI Circular CIR/CFD/CMD/56/2016 dated 27th May 2016, the Company hereby declares that the statutory auditors have issued audit report for standalone financial results with unmodified opinion for the year ended March 31, 2020.
- 2. The figures for the quarter ended March 31, 2020 and March 31, 2019 are the balancing figures between audited figures in respect of full financial year and the published unaudited year to date figures up to the third quarter of the respective financial years. The previous year figures have been regrouped wherever necessary to conform to current period's presentation.
- 3. The standalone financial results for the Quarter and Year ended March 31, 2020 are being published in the newspaper as per the format prescribed under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The standalone financial results are also available on the Bombay Stock Exchange website (www.bseindia.com) and on the company's website.
- 4. .Effective April 1.2019 the company has adopted Ind As 116 "leases" using the modified retrospective method of transition. The effect on adoption of Ind AS 116 on the results of the company was insignificant.

Place: Chennai Date: July 31, 2020



## MEDIAONE GLOBAL ENETRTAINMENT LIMITED

Flat No.32, Mataji Complex, Old No.1/38, New No. 1/28, 1st Lane, Waller's Road, Chennai - 600002

# STATEMENT OF ASSETS AND LIABILITIES AS AT MARCH 31, 2020

	Particulars	STANDA	STANDALONE			
Sno		AS AT 31-03-2020	AS AT 31-03-2019 (Audited)			
	*	(Audited)				
	ASSETS					
1	Non Current Assets					
	1) Exhibition:					
а	Property, Plant and Equipments	247.03	255.30			
b	Capital Work-in-Progress	-	-			
С	Investment Property	-	-			
d	Other Intangible Assets	-	-			
е	Financial Assets	-	-			
(1)	Investments	-	-			
(11)	Loans	12.12	12.03			
(111)	Other Financial Assets	-	-			
f	Other Non Current Assets	-	-			
	2) Distribution:					
а	Property, Plant and Equipments		-			
b	Capital Work-in-Progress	-	-			
С	Investment Property	-	-			
d	Other Intangible Assets	-	-			
е	Financial Assets	-	-			
(1)	Investments	-	0.8			
(11)	Loans	-	-			
(111)	Other Financial Assets	-	-			
f	Other Non Current Assets	-	-			
	3) Production:	-	-			
а	Property, Plant and Equipments	-	-			
b	Capital Work-in-Progress	- 1	2.2			
С	Investment Property	-	-			
d	Other Intangible Assets	3,145.86	3,775.0			
е	Financial Assets	-	-			
(1)	Investments	-	-			
(11)	Loans	-	-			
(111)			-			
f	Other Non Current Assets	576.39	576.3			
	Total Non Current Assets	3,981.40	4,621.8			

MEDIAONE GLOBAL ENTERTAINMENT LIMITED

Director

	Particulars	STANDALONE		
Sno		AS AT 31-03-2020	AS AT 31-03-2019	
		(Audited)	(Audited)	
2	Current Assets			
	1) Exhibition:			
а	Inventories	-	-	
b	Financial Assets	-	-	
(1)	Investments	-	-	
(11)	Trade Receivables	-	-	
(111)	Cash and Cash Equivalents	-	-	
(IV)	Bank Balance other then ((III) above		-	
(V)	Loans	-	-	
(VI)	Other Fianacial Assets	-	-	
С	Current Tax Assets (Net)	-	-	
d	Other Current Assets	-	-	
	2) Distribution:			
а	Inventories	-	1,831.53	
b	Financial Assets			
(1)	Investments	-	-	
(11)	Trade Receivables	209.69	952.20	
(111)	Cash and Cash Equivalents	-	0.13	
(IV)	Bank Balance other then ((III) above	2.21	2.2	
(V)	Loans	-	-	
(VI)	Other Fianacial Assets	-	-	
С	Current Tax Assets (Net)	-	-	
d	Other Current Assets	-	-	
	3) Production:	-	-	
а	Inventories	- ,	-	
b	Financial Assets	-	-	
(1)	Investments	-	-	
(11)	Trade Receivables	-	-	
(111)	Cash and Cash Equivalents	-	-	
(IV)	Bank Balance other then ((III) above		_	
(V)	Loans	1,949.18	1,338.8	
(VI)	Other Fianacial Assets	-	-	
C	Current Tax Assets (Net)	-	-	
d	Other Current Assets	-	-	
	Total Current Assets	2,161.08	4,124.9	
	Total Assets	6,142.48	8,746.83	

Director

	Particulars	STANDA	STANDALONE			
Sno		AS AT 31-03-2020	AS AT 31-03-2019			
		(Audited)	(Audited)			
11	EQUITY AND LIABILITIES					
1	Equity					
а	Equity Share Capital	1,472.00	1,472.00			
b	Other Equity	(4,271.63)	(1,790.75)			
	Total Equity	(2,799.63)	(318.75)			
	Non Controling Interest					
2	LIABILITIES					
	1) Exhibition:					
1	Non Current Liabilites	-	-			
а	Financial Liabilites	-	-			
(i)	Borrowings	-	-			
(ii)	Other Financial Liabilites	-	-			
b	Provisions	-	-			
С	Deferred Tax Liabilites (Net)	-	-			
	2) Distribution:					
1	Non Current Liabilites	-	-			
а	Financial Liabilites	-	-			
(i)	Borrowings	-	-			
(ii)	Other Financial Liabilites	-	-			
b	Provisions	-	_			
С	Deferred Tax Liabilites (Net)	-	-			
	3) Production:					
1	Non Current Liabilites	-	-			
а	Financial Liabilites	-	<b></b>			
(i)	Borrowings	1,828.77	503.27			
(ii)	Other Financial Liabilites	6,006.44	6,006.44			
b	Provisions	11.41	11.41			
С	Deferred Tax Liabilites (Net)	-	-			
	Total Non Current Liabilites	7,846.62	6,521.12			

SE MEDIAONE GLOBAL ENTERTAINMENT LIMITED

Ciractor

		STANDA	STANDALONE			
Sno	Particulars	AS AT 31-03-2020	AS AT 31-03-2019 (Audited)			
		(Audited)				
3	CURRENT LIABILITES					
	1) Exhibition:					
а	Financial Liabilites	-	-			
(i)	Borrowings	0.41	0.41			
(ii)	Trade Paybles	-	-			
(iii)	Other Financial Liabilites	-	-			
b	Other Current Liabilites	-	-			
С	Provisions	-				
d	Current Tax Liabilites	-	-			
	2) Distribution:					
а	Financial Liabilites					
(i)	Borrowings	-	-			
(ii)	Trade Paybles	- '	-			
(iii)	Other Financial Liabilites	-	-			
b	Other Current Liabilites	-	-			
С	Provisions	-	-			
d	Current Tax Liabilites	-	-			
	3) Production:					
а	Financial Liabilites	-	-			
(i)	Borrowings		¥			
(ii)	Trade Paybles	503.20	735.52			
(iii)	Other Financial Liabilites	-	-			
b	Other Current Liabilites	320.24	1,538.40			
С	Provisions	271.64	270.13			
d	Current Tax Liabilites		-			
	Total Current Liabilites	1,095.49	2,544.46			
	Total Equity and Liabilites	6,142.48	8,746.83			

for MEDIAQNE GLOBAL ENTERTAINMENT LTD

Director

Saraswathy Gopalan

Director

Place: Chennai Date: July 31, 2020